



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/07/2008

Company Name: **STELMAR DEVELOPMENTS LIMITED**

Company Number: **05763191**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**1 ELLERAY ROAD
MIDDLETON
MANCHESTER
M24 1NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR LYNNE PESSAGNO**

Address: **17 MEADOW ROAD
ALKRINGTON
MIDDLETON
MANCHESTER
M24 1WH**

Director 1 :

Name: **ADRIAN BIANCHI**

Address: **1 ELLERAY ROAD
MIDDLETON
MANCHESTER
M24 1NY**

Date of Birth:

19/01/1948

Nationality:

MALTESE

Occupation:

PEADRIATRIC CONSULTANT

Director 2 :

Name: **CLAIRE BIANCHI**

Address: **1 ELLERAY ROAD
MIDDLETON
MANCHESTER
M24 1NY**

Date of Birth:

03/11/1947

Nationality:

MALTESE

Occupation:

SECRETARY

Director 3 :

Name: **JOHN CHARLES PESSAGNO** Address: **17 MEADOW ROAD
ALKRINGTON
MIDDLETON
MANCHESTER
M24 1WT**

Date of Birth: **20/04/1971** Nationality: **BRITISH** Occupation: **BUILDER**

Director 4 :

Name: **DR LYNNE PESSAGNO** Address: **17 MEADOW ROAD
ALKRINGTON
MIDDLETON
MANCHESTER
M24 1WH**

Date of Birth: **01/08/1974** Nationality: **BRITISH** Occupation: **EDUCATION CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	50	GBP50
Other	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 B ORDINARY Shares held as at 30/03/2008

Name: LYNNE PESSAGNO
Address: 17 MEADOW ROAD
ALKRINGTON
MIDDLETON
MANCHESTER
M24 1WT

Shareholding 2:

25 B ORDINARY Shares held as at 30/03/2008

Name: JOHN CHARLES PESSAGNO
Address: 17 MEADOW ROAD
ALKRINGTON
MIDDLETON
MANCHESTER
M24 1WH

Shareholding 3:

25 A ORDINARY Shares held as at 30/03/2008

Name: CLAIRE BIANCHI
Address: 1 ELLERAY ROAD
MIDDLETON
MANCHESTER
M24 1NY

Shareholding 4:

25 A ORDINARY Shares held as at 30/03/2008

Name:

ADRIAN BIANCHI

Address:

**1 ELLERAY ROAD
MIDDLETON
MANCHESTER
M24 1NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**